

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

SPECIAL BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 3, 2014 AT 9:00 AM

IN THE MARY BRENNAN BOARD ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chair, Jon Savage at 9:02 a.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Jon Savage; Russell Hahn; John Justo; Deborah Thomas and Michael Traficante.

BOARD MEMBER ABSENT: Paul Carroll and Bradford Dimeo.

ALSO PRESENT: Sherri Ann Penta, Human Resources Director; and those members listed on the attendance sheet attached hereto.

1. Executive Session:

At approximately 9:03 a.m. a motion was made by Mr. Hahn and seconded by Mr. Traficante to go into Executive Session for the

purpose of discussing the following items:

The Board will seek to go into Executive Session for the following stated purpose:

(a) Discussion Related to Personnel (Job Performance) - R.I.G.L. § 42-46-5(a)(1); and

(b) Motion to Return to Open Session.

It was noted for the record that the affected individual had been notified in writing that the public body intended to convene in Executive Session to discuss their job performance and they declined to have this discussion take place in Open Session.

By the following roll call vote the motion was passed unanimously.

YEAS: Jon Savage

Deborah Thomas

Russell Hahn

John Justo

Michael Traficante

NAYS: None

ABSTAIN: None

At approximately 9:45 a.m., a motion was made by Ms. Thomas and seconded by Mr. Traficante to return to the Open Session. The motion was passed unanimously.

2. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session Held on April 3, 2014.

A motion was made by Mr. Hahn and seconded by Ms. Thomas to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote. The motion was passed unanimously.

YEAS: Jon Savage

Deborah Thomas

Russell Hahn

John Justo

Michael Traficante

NAYS: None

ABSTAIN: None

(b) Report on Actions Taken in Executive Session.

There were no actions taken.

3. Future Meetings:

The next Board Meeting will be held on Wednesday, April 16, 2014 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

4. Adjournment:

Ms. Thomas moved to adjourn at approximately 9:45 a.m. Mr. Traficante seconded the motion. The motion was passed unanimously.

Respectfully submitted,

**Jon Savage, Chair
Rhode Island Airport Corporation**

PUBLIC ATTENDANCE SHEET

**RHODE ISLAND AIRPORT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 3, 2014**

NAME AFFILIATION

Peter Frazier RIAC

Liberty Luciano RIAC

The minutes of the Executive Session of the Special Board Meeting of April 3, 2014, have been sealed in accordance with R.I.G.L. § 42-46-4.